

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, March 19, 2012

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> <li>i Call to order</li> <li>i Accept minutes (March 5<sup>th</sup> Regular and Executive Session, March 12<sup>th</sup>, 2012)</li> <li>i Announcements * (see below)</li> </ul>
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report
7:15	p.m.	Chairman / Selectmen reports
<b>PRESENTATIONS</b>		
7:20	p.m.	Representative Brad Hill – Legislative Issues
<b>ACTION ITEMS</b>		
7:40	p.m.	<p>Designate Asbury Street as Purple Heart Trail</p> <p><i>I move that Asbury St. be designated and known honorifically as a Purple Heart Trail in recognition and honor of the men and women wounded or killed in the line of their military duty. The department of public works shall erect and maintain three suitable markers bearing this designation at or near the following locations: the intersection of Asbury St. and Bay Rd. (Patton Park), the intersection of Asbury St. and Highland Ave. and the Patton Homestead, 165 Asbury St."</i></p>
7:50	p.m.	ECTA Trail Maintenance Agreement for Donovan Fields
7:55	p.m.	Appoint Veterans Graves Officer
8:00	p.m.	Appoint Planning Board Alternate
8:05	p.m.	One Day Liquor License – HW Community House 3/22/12
	p.m.	One Day Liquor License – HW Community House 3/24/12
8:15	p.m.	Water Bill Dispute – Policy Discussion
8:30	p.m.	Sign Intermunicipal Agreement for shared COA Director
8:40	p.m.	Approve application for Green Communities Grant
8:45	p.m.	Approve participation in the Solarize Massachusetts program
8:50	p.m.	Review Warrant Articles
9:10	9.m	Close Town Meeting Warrant
<b>DISCUSSION ITEMS</b>		
8:50	p.m.	<p>Other business</p> <ul style="list-style-type: none"> <li>i Schedule next BOS meeting (March 26, 2012)</li> </ul>

**Announcements:**

The Buker School Social & Auction, “*Buker on Broadway*”, will take place on Friday, March 30, 2012 from 7:00 p.m. to 11:00 p.m. at the Backstage Bistro located at North Shore Music Theatre. Tickets are \$25.00 per person now and \$30.00 per person at the door. For more information and to purchase tickets, please visit the website [www.biddingforgood.com/buker](http://www.biddingforgood.com/buker)

The Hamilton Planning Board is seeking one alternate member. Alternate members are needed to hear special permit requests and vote in a full-member’s absence. With special permit hearings in the Board’s future, the need to fill this position is critical. The Planning Board meets on the first and third Tuesday of each month. Anyone interested should contact Kristine Cheetham, Planning Coordinator at 978-468-5584.

### **Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

### **Notes:**

**Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Community Preservation Committee: 1

Veterans Graves Officer: 1